



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Senior Affairs Committee
DATE OF MEETING	December 15, 2014
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Catherine Vargas, Chairperson	2. Joe Kochanek, Councilor
3. Frank Szeps, Councilor	4. Also: Guy Scaife, Town Manager
5. Lisa Zerio, Director of Parks and Recreation & Custodial Services	6.
7.	8.
9.	10.

MEMBERS ABSENT

1.	2.
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The meeting was called to order at 5:00 p.m.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Kochanek to move item 2. Public, down on the agenda following the update on Town Facilities by Town Manager, Guy Scaife. Seconded by Councilor Szeps. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Szeps to approve the minutes and working notes from the October Senior Affairs Committee Meeting. Seconded by Councilor Kochanek. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Kochanek to adjourn the meeting at 6:00 p.m. Seconded by Councilor Szeps. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**